

NA 5761

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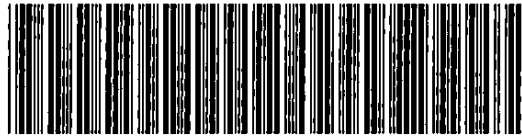
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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8/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Beach Development Corporation of Miami Beach, Inc.

DOCUMENT NUMBER: N25761

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Barry Ragone

(Name of Contact Person)

North Beach Development Corporation of Miami Beach, Inc.

(Firm/ Company)

PO Box 41-4232

(Address)

Miami Beach, FL 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Barry Ragone

(Name of Contact Person)

at (305) 865 4147

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

North Beach Development Corporation of Miami Beach, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N25761

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Officers being deleted:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Daniel Veitia	President	1181 71st Street, Miami Beach FL 33141
Randall Robinson	M	1181 71st Street, Miami Beach FL 33141

Article VI - Officers being added:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Elaine Roden	Secretary	1181 71st Street, Miami Beach FL 33141

Article VI - Officers being amended:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dr. Barry Ragone	President	1181 71st Street, Miami Beach FL 33141

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 07/06/07

Effective date if applicable: 07/06/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature *Dr. Barry Ragone*
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dr. Barry Ragone
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35